



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF GEOLOGISTS

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PUBLIC MEETING MINUTES:	Board of Geologists
MEETING DATE AND TIME:	Friday, May 8, 2015 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B, Cannon Building
MINUTES APPROVED:	June 12, 2015

MEMBERS PRESENT

Douglas Rambo, President, Professional Member
William "Sandy" Schenck, Vice President, Professional Member
David Reinhold, Professional Member
Steven Smailer, Professional Member

DIVISION STAFF

Amanda McAtee, Administrative Specialist II
Eileen Kelly, Deputy Attorney General

MEMBERS ABSENT

Maureene LaFate, Public Member
Judith Nicholas, Public Member
Kenneth Dryden, Public Member

PUBLIC PRESENT

None

CALL TO ORDER

Mr. Rambo called the meeting to order at 10:07 a.m.

REVIEW OF MINUTES

The Board reviewed the meeting minutes from the April 17, 2015 meeting. Mr. Schenck made a motion, seconded by Mr. Reinhold, to approve the minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

Continued Review of the Proposed Rules and Regulation for Seal Requirements

The Board reviewed the proposed rules and regulations draft regarding seal requirements. After review Mr. Schenck made a motion, seconded by Mr. Smailer, to accept the proposed changes regarding seal requirements. The motion carried unanimously.

Ms. Kelly stated that she would hold off on publishing the proposed changes in the Register of Regulations until the Board finished their other discussions involving other sections of the rules and regulations.

Continued Discussion of Continuing Education Credits – Research / Grants and Repetitive Courses

Mr. Smailer made a motion, seconded by Mr. Schenck, to table this topic until the August 14, 2015 meeting so that the public members could be present and the review of the audits would also be completed. The motion carried unanimously.

Continued Review Procedure for Licensure

The Board reviewed the proposed changes to the procedures for licensure. After review, Mr. Schenck made a motion, seconded by Mr. Smailer, to accept the proposed rules and regulations under rule 2.0 and rule 7.0 regarding licensure procedures. The motion carried unanimously.

Ms. Kelly stated that she would hold off on publishing the proposed changes in the Register of Regulations until the Board finished their other discussions involving continuing education credits.

NEW BUSINESS

Practice Under Supervision – None

Review of Continuing Education Approval Applications – None

Review of Application for Reciprocity

Stephen Miller

Mr. Schenck stated that Stephen Miller was applying by reciprocity from the State of Virginia and that he met the requirements for licensure through reciprocity. After review and discussion, Mr. Schenck made a motion, seconded by Mr. Reinhold, to approve the reciprocal application of Stephen Miller. The motion carried unanimously.

Review of Applications for Examination – None

Board Deliberation and Vote on Hearing Officer Recommendations – None

REVIEW OF AUDITS

Mr. Schenck reviewed the audit of John Ash and stated that he met the continuing education requirements. Mr. Schenck made a motion, seconded by Mr. Smailer, to approve the audit of Mr. Ash. The motion carried unanimously.

Mr. Schenck reviewed the audit of David Iseri and stated that he met the continuing education requirements. Mr. Schenck made a motion, seconded by Mr. Reinhold, to approve the audit of Mr. Iseri. The motion carried Unanimously.

Mr. Schenck reviewed the audit of Steven Cahill and stated that he had submitted 10 hours of peer reviewed publications, but they were contractual reports and were not peer reviewed publications. Mr. Schenck stated that when the regulations were created they created the regulations with peer reviewed articles to mean that an article was reviewed by peers before it was published in a professional journal. Ms. McAtee stated that she would contact Mr. Cahill regarding the discrepancy. Mr. Schenck made a motion, seconded by Mr. Reinhold, to table the audit of Mr. Cahill. The motion carried unanimously.

Mr. Smailer reviewed the audit of Daniel Claycomb and stated that he met the continuing education requirements. Mr. Smailer made a motion, seconded by Mr. Reinhold, to approve the audit of Mr. Claycomb. The motion carried unanimously.

Mr. Reinhold reviewed the audit of William Stephens and stated that he met the continuing education requirements. Mr. Reinhold made a motion, seconded by Mr. Smailer, to approve the audit of Mr. Stephens. The motion carried unanimously.

CORRESPONDCE – None

OTHER BUSINESS BEFORE THE BOARD (for discussion only)

Mr. Schenck stated as a reminder that the November fall counsel of examiners would be held in Wilmington, Delaware, November 10 – 14, 2015. Mr. Schenck stated that he had spoken to the Division's Director David Mangler and that Mr. Mangler would like the board liaison to update him as the meeting got closer and that he would like to attend the meeting with the board liaison.

WALL CERTIFICATES

None

PUBLIC COMMENT

There was no public comment at this meeting.

NEXT SCHEDULED MEETING

The next meeting is scheduled for June 12, 2015 at 10:00 a.m. in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business, Mr. Reinhold made a motion, seconded by Mr. Schenck, to adjourn the meeting at 11:03 a.m. The motion carried unanimously.

Respectfully submitted,



Amanda McAtee
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.